



**STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET**

Delaware State Clearinghouse Committee
March 31, 2011

The March 31, 2011 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by The Honorable Russell T. Larson, at 10:00 AM.

The following members were in attendance:

Senator Dorinda A. Connor
Representative E. Bradford Bennett
Evelyn Nestlerode, Proxy, Office of the Controller General
Jacqueline Griffith, Proxy, Office of the Controller General
Brian Maxwell, Proxy, Office of Management and Budget
Russell T. Larson, Office of the Controller General
Tom Cook, Department of Finance

I. Public Hearing

1. 11-02-15-02, Help America Vote Act
Elaine Manlove

A MOTION was made by Senator Connor, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

II. New Business

1. 11-01-28-01, CIFOR Toolkit Grant

Notification was received that this item has been withdrawn from consideration.

2. 11-01-04-01, Delaware Transformation Transfer Initiative
Joseph A. Hughes

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

3. 11-01-14-01, Broad Dyke Wetlands Protection Project
Ken Reynolds

A MOTION was made by Senator Connor, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.



4. 11-02-08-04, Incorporating the Assignment of the Delaware Fisherman Identification Number (FIN) into the General Fishing License (GFL) Point of Sales Transaction
Craig Shirey, Stewart Michels

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

5. 11-01-10-01, Targeted Watershed Restoration
Brian Leahy, Jennifer Walls

A MOTION was made by Tom Cook, seconded by Representative Bennett, to approve this project. The MOTION passed unanimously.

6. S9-06-18-08 Amendment, Port Security Grant - ARRA

Notification was received that this item has been withdrawn from consideration.

7. 11-02-11-01, Longwood Foundation Grant

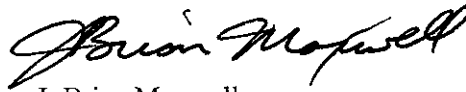
Grant will be re-scheduled for April 21, 2011.

A MOTION was made by Senator Connor, seconded by Representative Bennett, to approve New Business Items 8-25. The Motion passed unanimously.

8. 11-01-19-01, Delaware PRAMS (Pregnancy Risk Assessment Monitoring System) Project
9. 11-01-19-02, Healthy Communities, Tobacco Control, Diabetes Prevention and Control
10. 11-01-26-02, Delaware Primary Care Services Resource Coordination and Development
11. 11-01-26-03, Universal Newborn Screening - Reducing Loss to Follow-Up After Failure to Pass Newborn Screening
12. 11-01-14-02, State Food Protection Task Force Conference
13. 11-01-26-04, Behavioral Risk Factor Surveillance System (BRFSS)
14. 11-01-21-01, Delaware Senior Medicare Patrol
15. 11-01-25-01, Child Mental Health Initiative - Delaware's Best for Young Children
16. 11-01-18-01, Coastal Finfish Assessment Survey
17. 09-09-25-01 Amendment, Delaware Section 319 Nonpoint Source Program
18. 11-02-21-03, SAFETEA-LU, Section 405 Incentive Grant: Occupant Protection Program
19. 11-02-03-03, Notifiable Avian Influenza (NAI), National Poultry Improvement Plan (NPIP), and Live Bird Markets System (LBMS)
20. 11-02-03-04, Foreign Animal Disease Surveillance
21. 11-01-26-05, National Fire Academy Training
22. 11-01-24-04, 1890 Facilities Grant Program
23. 11-01-24-05, Advanced Education Nursing Traineeship
24. 10-05-17-33 Amendment, Child Nutrition Program State Administrative Expenses
25. S1-02-09-03, Child Nutrition School Food Equipment Grant - ARRA

There being no further business, the meeting was adjourned by The Honorable Russell T. Larson.
The next meeting will be on April 21, 2011, at 9:00 AM.

Sincerely,

A handwritten signature in black ink, reading "J. Brian Maxwell". The signature is written in a cursive, flowing style with a large initial "J" and "M".

J. Brian Maxwell
Director